MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Tuesday, September 28, 1999

PSC Agenda Room, Harry S Truman Building, Room 530

Present: Sheila Lumpe (SL) <u>P</u>, Harold Crumpton (HC) <u>P</u>, M. Dianne Drainer (DD) <u>P</u>, Connie Murray (CM) <u>P</u>, Robert Schemenauer (RS) <u>P</u>, and Staff

S L	H C	D D	C M	R S
X	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

- 1. EO-99-402 City of Fulton and Callaway Electric Cooperative Order Granting Change of Electric Supplier *Thompson*
 - --as submitted.
- 2. GT-99-303 Laclede Gas Company Order Regarding Request for Clarification and/or Reconsideration *Ruth*
 - --as amended.

Case Discussion

- EO-96-15 Union Electric CCOS/Rate Design Discussion of Report & Order
 Register
 - --Discussed.
- 2. EO-96-14 Union Electric EARP Discussion of Report & Order *Register* -- *Discussed*.
- 3. EO-96-149 Union Electric Weatherization Discussion of Report & Order Register
 - --Discussed.
- 4. TO-99-14 Area Code Number Conservation Discussion of Report & Order
 - Register
 - --Withdrawn.
- 5. GT-99-303 Laclede Gas Company Discussion of MGE's Request for Clarification
 - Ruth
 - --Discussed.

Other Discussion

- 1. Various Commission scheduling matters
 - --Discussed.
- 2. Legislation ATEP Joyce
 - --Discussed.
- 3. Budget
 - --Not Discussed.
- 4. Personnel
 - --Discussed.

5.	Litigation Not Discussed.	
		Chairman
		Date Approved